

AGENDA FOR ANNUAL MEETING

Water District 37

Monday, January 11, 2016

1:30 p.m.

Lincoln Co. Community Center, Nance Hall Shoshone, Idaho

1. Call to Order and Introduction
2. Selection of Chairman
3. Selection of Secretary
4. Approval of Minutes from the 2015 Annual Meeting
5. Adoption of 2016 District 37 Budget
6. Proposed changes to Resolution #2, #7, #8 and #11
7. Adoption of Resolutions for 2016
8. Selection of Advisory Board Members

<u>2015 Advisory Board for Water District 37</u>	<u>Nominees</u>
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| (2) Big Wood River Representatives: | |
| 1– Above Magic | Sharon Lee |
| 1– Below Magic | Howard Morris |
| (1) Little Wood River/Silver Creek | Nick Purdy |
| (1) Hydropower | Bill Arkoosh |
| (2) Canal Companies/Irrigation Districts | |
| 1-2015 Rep – American Falls Res. Dist #2 | Rod Hubsmith |
| 1-2015 Rep – North Side Canal Company | Mike Elliot |
| (1) Groundwater Municipals | Pat McMahon |
| (1) Groundwater Small Users (Less / 40 Acres) | Dave Bell |
| (1) Groundwater Large Agricultural (Larger / 40 Acres) | Rob Struthers |

9. District News and Updates
 Water Collaboration within WD 37 – Keri York
10. Adjourn

Discussion of Amendments to the agenda, if needed, as provided by Idaho Code 67-2343 (4)

Any person needing special accommodations to participate in the above noticed meeting should contact the Water District office at 208-886-2451, 1 day prior to the meeting. The office is located at 107 West 1st, Shoshone, Idaho.

Open Meeting Voting

If the voice vote is challenged, a show of hands can be taken. If a show of hands is not practical or there is a request for a written ballot, the general body may vote by written ballot. If any member disagrees with the hand or written ballot vote, a credentials committee can be called for and members will then vote by dollars of assessment based on the previous five years' water use (as per Idaho Code 42-605(4)). You must have a financial interest (lessee) with an accompanying letter/form from the owner (lessor) to vote someone else's water.

MEETING SCHEDULE WATER DISTRICT 37 2016

2 nd Monday in January	Annual Meeting
2 nd Tuesday in February	Audit Presentation
2 nd Tuesday in April	General Business
2 nd Tuesday in September	Budget Planning
2 nd Tuesday in December	Finalize Budget and Annual Meeting Discussion

Water District 37 Information:

https://www.idwr.idaho.gov/WaterManagement/WaterDistricts/Big_LittleWoodRivers/WD37_Big_Wood_River.htm

IDWR Home Page:

<http://www.idwr.idaho.gov>

IDWR Water Rights Search Site:

<http://www.idwr.idaho.gov/apps/ExtSearch/WRAJSearch/WRADJSearch.aspx>

IDWR Address Change Form:

http://www.idwr.idaho.gov/RulesStatutesForms/WaterRights/PDFs/CHANGE_IN_ADDRESS